2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003399

FILED Sep 03, 2011 Secretary of State

Entity Name: PROGRAM & PROJECT MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3370 CAMBRIDGE STREET DETROIT, MI 48221

Current Mailing Address: New Mailing Address:

3370 CAMBRIDGE STREET DETROIT, MI 48221

FEI Number: 30-0145037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, TERRY A
9045 NW 32ND COURT
MIAMI, FL 33147 US

JOHNSON, BRENDA
9045 NW 32ND COURT
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENDA JOHNSON 09/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTC

Name: LANG, TERRY

Address: 3370 CAMBRIDGE STREET City-St-Zip: DETROIT, MI 48221

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY A. LANG CEO 09/03/2011